

# Los Angeles County Board of Supervisors

Statement of Proceedings for December 11, 2001

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TUESDAY, DECEMBER 11, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,  
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Pastor Tim Mull, Artesia-Cerritos Unified Methodist  
Church, Artesia (4).

Pledge of Allegiance led by Robert Campos Acebo, Member, San Fernando Valley Post No. 176, The American Legion (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Leroy D. Baca or his designee and related emergency services representatives.

CS-2.

DEPARTMENT HEAD PERFORMANCE EVALUATION

Consider Department Head performance evaluation, pursuant to Government Code Section 54957.

CS-3.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer David E. Janssen and designated staff.

CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Candice Hunter, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. TC 012 159

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD ADOPTED THE LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATIONS TO AUTHORIZE SETTLEMENT OF CASE ENTITLED, "CANDICE HUNTER, ET AL. V. COUNTY OF LOS ANGELES," IN AMOUNT OF \$1,150,635; AND INSTRUCTED THE AUDITOR-CONTROLLER TO DRAW A WARRANT TO IMPLEMENT THIS SETTLEMENT FROM THE SHERIFF'S DEPARTMENT'S BUDGET

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

CS-5.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Leroy D. Baca, Los Angeles County Sheriff v. Conny B. McCormack, Registrar Recorder/County Clerk of Los Angeles County, Los Angeles Superior Court  
Case No. BS 072341

CS-6.

PUBLIC EMPLOYMENT

(Government Code Section 54957)

Director of Parks and Recreation

CS-7.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code section 54956.9)

L. B. Moore, et al. v. Baca, et al., U.S. District Court Case No. CV  
0103552 (SMC) (RCx)

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## 2.0 SET MATTERS

9:30 a.m.

65

Presentation of plaque to the Honorable David A.H. van Iterson  
commemorating his appointment as the new Consul General of the Netherlands  
in Los Angeles, as arranged by the Chairman.

65

Presentation of scroll to Jennifer Tsao, Public Relations Manager and  
Peter Tran, Vice President of Public Relations of Tawa Supermarket  
Companies' 99 Ranch Market, in recognition of 99 Ranch Market's  
partnership with the Department of Public Social Services to increase  
community awareness of the availability of human service programs and its  
"2001 Happy Children Talent Contest," as arranged by Supervisor Knabe.

65

Presentation of scrolls to the Pasadena Tournament of Roses Queen and her  
Royal Court, as arranged by Supervisor Antonovich.

65

Presentation of the U.S. Treasury Savings Bonds Campaign 2001 Awards to Health Services as the Top Recruiter department and Public Works as the Top One-Time Purchase department, as arranged by Supervisor Antonovich.

65

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

65

Presentation of scroll to Randall S. Foster, Hospital Administrator/Chief Executive Officer of Martin Luther King, Jr./Drew Medical Center in recognition of 32 years of outstanding County service, as arranged by Supervisor Burke.

65

Presentation of a proclamation signed by all Board members to the family and friends of Judge Stanely Mosk honoring him and commemorating the naming of the Courthouse, the Stanley Mosk Courthouse in grateful appreciation for and respectful recognition of the outstanding legacy of judicial accomplishments left to us by this extraordinary individual, as arranged by Supervisor Yaroslavsky.

10:00 a.m.

66 S-1.

Report and recommendations by representatives of the Ad Hoc Hearing Body relating to the governance of the County's health system, as requested by the Board at the meeting of September 4, 2001. **NOTE: The Chief Administrative Officer requests that this item be continued to February 5, 2002 at 11:00 a.m.**

Also consideration of Supervisor Molina's recommendation to request the Board not to approve the Chief Administrative Officer's request to

continue the Set Matter regarding the Ad Hoc Hearing Body's report on the governance of the County's health system and instead instruct the Chief Administrative Officer to provide the Board with a status report on the ad hoc group's progress, specifically the process, timeline and methodology of their review of the feasibility of creating a County Health Authority.

**DR. LESTER BRESLOW, VICE CHAIR, AD HOC HEARING BODY, MADE A VERBAL PRESENTATION TO UPDATE THE BOARD REGARDING THE GOVERNANCE OF THE COUNTY'S HEALTH SYSTEM AND ANSWERED QUESTIONS POSED BY THE BOARD**

**AFTER DISCUSSION, THE BOARD CONTINUED TO FEBRUARY 5, 2002 AT 11:00 A.M. THE REPORT BY REPRESENTATIVES OF THE AD HOC HEARING BODY RELATING TO THE GOVERNANCE OF THE COUNTY'S HEALTH SYSTEM**

[See Supporting Document](#)

Absent:     None

Vote:        Common consent

[See Final Action](#)

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## 3.0 BOARD OF DIRECTORS OF SANITATION DISTRICT

**STATEMENT OF PROCEEDINGS FOR THE MEETING**

**NOS. 27 AND 35**

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 11, 2001

9:30 A.M.

1.

Recommendation: Receive and order filed Certificate of the Presiding Officer of the Board of Supervisors and the action electing the Chair Pro Tem (both Districts).

2.

Recommendation: Approve minutes of the regular meetings held June 12, 2001 (both Districts).

3.

Recommendation: Approve departmental invoices as follows:

	<u>May</u>	<u>June</u>	<u>July</u>	<u>August</u>	<u>September</u>	<u>October</u>
District	\$5,116.79	\$2,751.53	\$2,677.00	\$1,604.35	\$2,298.58	



\$4,084.34  
27 (3)

District	149.57	135.27	114.07	155.97	145.59
140.72					
35 (5)					

4.

Recommendation: Confirm the Investment Policy and renew delegation of authority to the District Treasurer for County Sanitation District No. 27 (3) and County Sanitation District No. 35 (5) of Los Angeles County.

[See Supporting Document](#)

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## 4.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, DECEMBER 11, 2001

9:30 A.M.

2-D 1-D.

Recommendation: Approve minutes of the meetings of the  
Community Development Commission for the month of October 2001.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 5.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, DECEMBER 11, 2001

9:30 A.M.

2-H 1-H.

Recommendation: Approve minutes of the meeting of the Housing  
Authority for the month of October 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 6.0 THE REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, DECEMBER 11, 2001

9:30 A.M.

2-P 1-P.

Recommendation: Approve the revised plan of expenditure for the City of Manhattan Beach (4) to transfer \$69,445.86 in residual Specified Project funds and authorize the Acting Director of Parks and Recreation, on behalf of the Regional Park and Open Space District, to reimburse expenditures incurred by the City for a grant to be paid from funds allocated under the Safe Neighborhood Parks Proposition of 1992 from its completed Live Oak Park Improvements Project to its Manhattan Heights Library Annex Renovation Project converting the annex to a community recreation center. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-P 2-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of October 2001.  
**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

## 7.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

2 1.

Recommendations for appointments and reappointments to  
Commissions/ Committees/Special Districts (+ denotes  
reappointments): **APPROVED Documents on file in Executive  
Office.**

Supervisor Burke

Reginald Byron Jones-Sawyer, Sr., Los Angeles County Small  
Business Commission

Supervisor Yaroslavsky

Hope J. Boonshaft+, Los Angeles County Citizens' Economy and  
Efficiency Commission

Helen Levin+, Consumer Affairs Advisory Commission

Elliott Zachary Seff+, Assessment Appeals Board

Supervisor Antonovich

Joyce Ann Ayvazi+, Consumer Affairs Advisory Commission; also  
waive limitation of length of service requirement, pursuant  
to County Code Section 3.13.030B

Pinki Chen+, Assessment Appeals Board

Matthew P. Lynch, Los Angeles County Commission on Aging

In Lieu of Election

Harold Buffinton "Buff" Crossley, Jr., West Valley County  
Water District

Absent: Supervisor Molina

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Yaroslavsky:  
Officially designate the Los Angeles County Superior Courthouse  
as the "Stanley Mosk Courthouse," in grateful appreciation for  
and respectful recognition of the outstanding legacy of judicial  
accomplishments left to us by this extraordinary individual.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Children and Family Services to provide a report to the Board prior to negotiations with potential contracting agencies for Multi-Disciplinary Assessment Teams, which ensures the existing Department of Children and Family Services programs are incorporated into the Multi-Disciplinary Assessment Teams program as part of the new Bureau of Child Protection which is committed to ensure that children entering the dependency system receive thorough health, mental health and educational assessments in a timely manner. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150 and overhead and utility fees in amount of \$50, excluding the cost of liability insurance, for use of the courtrooms at the South Bay Superior Court, Redondo Beach Branch for the Redondo Union High School and Mira Costa High School's Mock Trial, to be held December 11, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina



Vote: Unanimously carried

[See Final Action](#)

70 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work in collaboration with the Executive Officer of the Superior Court to identify funding for the Mental Health Court priority repairs and improvements and report back to the Board within one week; and undertake a needs assessment in collaboration with the Sheriff's Department, within 120 days, to address mental health services for inmates in County jails.

**THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:**

**1.WORK IN COLLABORATION WITH THE SUPERIOR COURT TO IDENTIFY FUNDING, INCLUDING BUT NOT LIMITED TO FINANCIAL OPTIONS PURSUANT TO THE PROPOSED S-1865 AMERICA'S LAW ENFORCEMENT AND MENTAL HEALTH PROJECT FUNDS, FOR THE MENTAL HEALTH COURT PRIORITY REPAIRS AND IMPROVEMENTS AND REPORT BACK TO THE BOARD WITHIN ONE WEEK; AND**

**2.WORK IN COLLABORATION WITH THE SHERIFF'S DEPARTMENT AND THE DEPARTMENT OF MENTAL HEALTH TO UNDERTAKE A NEEDS ASSESSMENT TO ADDRESS MENTAL HEALTH SERVICES FOR COUNTY INMATES IN OUR COUNTY JAILS WITHIN 90 DAYS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Interim Director of Public Social Services to report back to the Board within 60 days on its progress in resolving the internal control weaknesses based on the Auditor-Controller's review of the Department's fiscal operation conducted November 16, 2001; and instruct the Auditor-Controller to conduct a follow-up review in 180 days to ensure that the internal control problems have been corrected. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$750, excluding the cost of staff fees and liability insurance, for use of the County's bandwagon for the Alhambra Chamber of Commerce's Lunar New Year Parade and Festival, to be held February 9, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

71 8.

Recommendation as submitted by Supervisor Molina: Establish an ongoing County Board of Supervisors Health Department Budget Committee of the Whole to meet within the next 30 days, and monthly thereafter as a Committee-of-the-Whole/Joint Meeting of the Board of Supervisors; instruct the Acting Director of Health Services to provide key budget data that details any increase or decrease in revenue or fund balance at least 48 hours before the scheduled Committee meetings; and that the members of the Board work with the Chief Administrative Officer and the Acting Director of Health Services to establish an agenda prior to each Committee meeting, with the first agenda to include:

Timeframes and schedules for proposed staff reductions and the cascading process;

The Bielsonson process;

The consolidation of administrative and clinical services;

Status of the Department of Health Services' strategic plan;  
and

Status of State and Federal Legislative initiatives that will  
close or increase the County's funding gap.

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. ESTABLISHED THE FIRST MEETING OF THE HEALTH DEPARTMENT  
BUDGET COMMITTEE-OF-THE-WHOLE ON JANUARY 29, 2002 AT 2:00  
P.M. WITH SUBSEQUENT MEETINGS HELD ON THE THIRD TUESDAY OF  
EVERY OTHER MONTH;
2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE ACTING  
DIRECTOR OF HEALTH SERVICES TO DEVELOP PROPOSED AGENDAS FOR  
THE FIRST THREE MEETINGS OF THE COMMITTEE-OF-THE-WHOLE AND  
PROVIDE THESE AGENDAS TO THE BOARD FOR THEIR CONSIDERATION  
NO LATER THAN JANUARY 8, 2002;
3. INSTRUCTED THE ACTING DIRECTOR OF HEALTH SERVICES TO  
PROVIDE KEY BUDGET DATA THAT DETAILS ANY INCREASE OR  
DECREASE IN REVENUE AT LEAST 48 HOURS BEFORE THE SCHEDULED  
BUDGET COMMITTEE MEETINGS;
4. INSTRUCTED THE ACTING DIRECTOR OF HEALTH SERVICES TO REPORT  
TO THE COMMITTEE-OF-THE-WHOLE ON THE DEPARTMENT OF HEALTH  
SERVICES FUND BALANCE AS IT BECOMES AVAILABLE; AND

**5.AGREED TO INCLUDE THE DIRECTOR OF PERSONNEL WHEN  
DISCUSSIONS OF STAFF REDUCTION AND THE CASCADING PROCESS  
OCCUR AT THE MEETING OF THE COMMITTEE-OF-THE-WHOLE**

[See Supporting Document](#)

Absent:     None

Vote:       Unanimously carried

[See Final Action](#)

8       9.

Recommendation as submitted by Supervisor Burke: Instruct the Interim Director of Public Social Services to identify projects from the Long Term Family Self-Sufficiency Plan (LTFSSP) that could benefit from the expertise of any Los Angeles County Office of Education (LACOE) worker who could potentially be displaced from the existing Job Readiness and Career Planning Program; also instruct the Interim Director of Public Social Services and the Acting County Superintendent of Schools, in consultation with County Counsel, to jointly develop a plan of action to use displaced LACOE workers to implement the remaining LTFSSP projects; and instruct the Interim Director of Public Social Services and Acting County Superintendent of Schools to report back to the Board with a plan of action and any recommendations prior to the submittal of any Department of Public Social Services' recommendation for future contracting of the Job Readiness and Career Planning Program. **CONTINUED TO**

**JANUARY 22, 2002 TO COINCIDE WITH THE DEPARTMENT OF PUBLIC  
SOCIAL SERVICES' RECOMMENDATION FOR THE JOB READINESS CONTRACT  
TO BE PLACED ON THE SAME AGENDA**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

9 10.

Recommendation as submitted by Supervisor Burke: Proclaim the month of January 2002 as "Cervical Cancer Awareness Month" throughout Los Angeles County in recognition of the Department of Health Services' Office of Women's Health launch of the multi-cultural media, outreach and education campaign and many other activities that are being planned to increase awareness that cervical cancer is preventable with routine screening exams that lead to its early detection and treatment; encourage County departments to provide educational activities for department staff, coordinate and participate in community outreach activities, and provide screening exams for low-income women during January 2002; and report its activities to the Department of Health Services' Office of Women's Health by February 15, 2002; send a five-signature letter to Governor Davis requesting that he declare January 2002 as "Cervical Cancer Awareness Month" in the State of California; also send a letter to the State Legislature and the Los Angeles County Congressional Delegation informing them of the Board's action; and request the Music Center to waive fees in amount of \$800 for use of the Grand Hall at the Dorothy Chandler Pavilion on January 9, 2002 for the Cervical Cancer Prevention and Education Initiative Community Breakfast; also waive parking fees in amount of \$3,500, excluding the cost of liability insurance, for an

estimated 500 cars at the Music Center garage for attendees of the Breakfast; and instruct the Auditor-Controller to work with the Acting Director of Health Services in making arrangements to provide Cervical Cancer Awareness Month information in the January 2002 paychecks of all County employees. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10 11.

Recommendation as submitted by Supervisor Burke: Instruct the Interim Director of Public Social Services to establish criteria for the screening of CalWORKs participants for learning disabilities whereby contracts for such screenings are awarded to community colleges in proportion to the density of CalWORKs participants residing in their immediately surrounding service area; and report back to the Board within 45 days with a plan for contracting with community colleges for the implementation of the screenings and to include a timeline and list of proposed community colleges. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

72 12.

Recommendation as submitted by Supervisor Burke: Order that the County identification card policy be added as a component to the annual evaluation of each Department Head and that the Chief Administrative Officer develop a standardized reporting policy for each Department Head to submit as part of their evaluation.  
**REFERRED TO CLOSED SESSION FOR DISCUSSION WITH CS-1; DURING CLOSED SESSION, THE BOARD RECEIVED AND FILED SUPERVISOR BURKE'S RECOMMENDATION**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common consent

[See Final Action](#)

11 13.

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: **APPROVED**



Board of Supervisors

Bassett Unified School District

William S. Hart Union High School District

Lynwood Unified School District

Sanitation Districts of Los Angeles County

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Executive Officer of the Board's recommendation: Approve minutes for the October 2001 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 8.0 ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 16

13 15.

Recommendation: Approve option to renew lease with Commonwealth Enterprises for an additional three years for 16,454 sq ft. of office space with 25 parking spaces included in the base rent and 75 additional spaces provided at a cost of \$690 per space annually, and instruct the Chairman to sign lease amendment for an additional 1,868 sq ft. of office space with no additional parking for the Department of Child Support Services, located at 600 S. Commonwealth Ave., Los Angeles, at an annual combined cost, including parking, of \$326,580, 100% Federal and State funded, effective upon Board approval; approve the project and authorize the Chief Administrative Officer and Director of Child Support Services to implement the project; and find that option is exempt from the California Environmental Quality Act.

**APPROVED AGREEMENT NO. 71502, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14 16.

Recommendation: Adopt Joint Tax Transfer Resolution between the County and the Palm Ranch Irrigation District approving and accepting the negotiated exchange of property tax revenue resulting from Annexation No. 01-00 to the District. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 9.0 ARTS COMMISSION 17

15 17.

Recommendation: Approve the proposed roster for the John Anson Ford Amphitheater's 2002 season; and authorize the Executive Director to make the necessary expenditures within the approved 2001-02 budget to implement the program. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 10.0 ASSESSOR (4) 18

16 18.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the State Department of Finance for the County's continued participation in the State-County Property Tax Administration Program, to allow the County to receive \$13.45 million for Fiscal Year 2001-02 in the form of a loan to be repaid through the completion of certain work requirements contractually agreed upon with the State; also adopt and instruct the Chairman to sign amended resolution indicating the Board's desire to continue participating in the Program through Fiscal Year 2001-02. **ADOPTED; AND APPROVED AGREEMENT NO. 68678, SUPPLEMENT 6**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 11.0 BEACHES AND HARBORS (3 and 4) 19

17 19.

Recommendation: Approve and instruct the Chairman to sign agreement with the Department of the Army, the City of Long Beach and the Port of Los Angeles for cost sharing in the development of a Los Angeles County Regional Dredged Material Management Plan (4), to provide a long-term solution to previous dredging problems that have occurred in Marina del Rey.

**APPROVED AGREEMENT NO. 73741**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 12.0 COMMUNITY DEVELOPMENT COMMISSION (2) 20 - 21

18 20.

Recommendation: Approve a Community Development Block Grant (CDBG) Advance Contract with AltaMed Health Services Corporation, to fund architectural and construction expenses for the AltaMed Senior Health and Activity Center, using \$350,000 in CDBG funds allocated to the First Supervisorial District, effective upon Board approval through June 30, 2002; and authorize the Executive Director to execute the standard CDBG Advance Contract. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19 21.

Recommendation: Approve a Community Development Block Grant (CDBG) Advance Contract with the Citrus Valley Health Foundation, to fund operating expenses for the Kids Kare-a-Van project, using \$50,000 in CDBG funds allocated to the Fifth Supervisorial District, effective upon Board approval through June 30, 2002; and authorize the Executive Director to execute the standard CDBG Advance Contract. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 13.0 COMMUNITY AND SENIOR SERVICES (4) 22

20 22.

Recommendation: Approve acceptance of Office of Traffic Safety (OTS) Grant funds from the State of California Business, Transportation, and Housing Agency for the period of July 1, 2001 through June 30, 2004 in amount of \$2,100,000, to enable the Department to implement a Traffic Safety Program to provide a variety of activities designed to reduce the incidence of vehicular and pedestrian accidents in low-income areas throughout the County; and authorize the Director to take the following actions: **APPROVED**

Execute the State OTS Grant Agreement for Fiscal Years 2001-02 through 2003-04, and any required extensions, modifications and/or amendments;

Solicit and select program vendors from the pool of agencies funded under the Community Services Block Grant, with funding for the vendors not to exceed an aggregate total of \$350,000 each year, for a total of \$1,050,000, fully financed by State OTS Grant funds over a three-year period;

Execute agreements with the selected vendors from among the network of CSBG-funded agencies and any required extensions, modifications and/or amendments; and

Execute contracts with two not yet selected consultants at an annual cost not to exceed \$86,782 per year, for a total of \$260,346, fully financed by State OTS Grant funds, effective upon Board approval through June 30, 2004.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 14.0 COUNTY COUNSEL (Committee of Whole) 23

21 23.

Recommendation: Approve and certify the Final Mitigated Negative Declaration prepared for the project; adopt the Mitigation Monitoring Plan; adopt finding, conditions and order approving Conditional Use Permit Case No. 96-113-(5), to authorize the construction, operation and maintenance of a green waste composting facility, located at 22825 Coltrane Ave., Newhall Zoned District, applied for by Safe Harbor Investment Corp. (On September 25, 2001, the Board declared its intent to approve with revised conditions.) **APPROVED**

[See Supporting Document](#)



Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 15.0 DISTRICT ATTORNEY (2) 24

22 24.

Recommendation: Adopt and instruct the Chairman to sign resolution authorizing the District Attorney to enter into agreement with the State's Victim Compensation and Government Claims Board (VCGCB), to accept funds in amount of \$89,890 on behalf of the County from the State VCGCB, for the "Criminal Restitution Compact," effective July 1, 2001 through June 30, 2002; and to serve as Project Director and to execute and approve any extensions to the agreement, amendments to any program goals or objectives, or budget revisions as part of the agreement award. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 16.0 HEALTH SERVICES (Committee of Whole) 25

23 25.

Recommendation: Approve and authorize the Acting Director to offer and sign amendments to agreements with 10 private trauma hospitals, with a signature deadline for each hospital of December 28, 2001, to continue the current Trauma Hospital System Program, effective January 1, 2002 through March 31, 2002, pending outcome of actions by the State Legislature; establish the annual trauma fee for the trauma network of 13 County-approved trauma centers at \$31,662 per hospital to offset County costs associated with data collection, monitoring and evaluation, and require hospitals to pay one-half of the annual fee in amount of \$15,831 upon execution of the amendment; approve funds in amount of \$9.4 million for reimbursement of private trauma hospitals, retroactively from July 1, 2001 through March 31, 2002, to be disbursed in accordance with the table of rates previously approved by the Board. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 17.0 HUMAN RESOURCES (2) 26

24 26.

Recommendation: Approve ordinance deleting 16 employee classifications, changing the titles of 3 employee classifications, adding and establishing the salaries of 9 employee classifications, and adding and/or deleting and changing certain classifications and numbers of ordinance positions in various departments. **APPROVED** (Relates to Agenda No. 60)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 18.0 MENTAL HEALTH (5) 27 - 32

4-VOTE

25 27.

Recommendation: Approve appropriation adjustment in amount of \$7,075,000 for Fiscal Year 2001-02 to increase funds with various providers for the Mental Health Services Agreement - Legal Entity; also approve and authorize the Director to sign amendments with 73 mental health contract providers, in total amount of \$10,273,000, to maintain existing mental health service levels, effective upon Board approval; and authorize the Director to prepare and sign amendments to the agreements provided that the County's total payments to the contractor under each agreement for Fiscal Years 2001-02, 2002-03 and 2003-04 do not exceed a change of 10% from the revised maximum contract amount, and that any such increase shall be used for additional services or to reflect program and/or policy changes.  
**CONTINUED ONE WEEK (12-18-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

26 28.

Recommendation: Approve agreement format and authorize the Director to sign 29 renewal Mental Health Services Contract Allowable Rate Fee-For-Service (FFS) Medi-Cal Psychiatric Inpatient Hospital Services Agreements, effective January 1, 2002 through June 30, 2002, to allow for continuous, uninterrupted, medically necessary acute psychiatric inpatient hospital services and administrative day services to severely mentally-ill clients who reside throughout the County, funded 50% by the State allocation of \$69,107,499 for FFS Medi-Cal Managed Care and 50% provided directly from the Federal Medi-Cal Program; also authorize the Director to prepare and sign amendments to agreements provided that the contract allowable rates under each agreement for this fiscal year shall not exceed a change of 10% and that the Board has appropriated sufficient funds in the Department's budget. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

27 29.

Recommendation: Approve and authorize the Director to execute amendment to Mental Health Services Agreement - Legal Entity with Harbor View Adolescent Center, Inc. to delete \$1,776,526 in Realignment funds for the Institutions for Mental Disease bed program component, with a maximum contract amount of \$1,343,361 for Fiscal Year 2001-02, effective upon Board approval.  
**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28 30.

Recommendation: Adopt resolution approving and authorizing the Director to sign renewal agreement with the State Department of Mental Health, for the State to continue funding a part-time Building Employment Services Team (BEST) Staff Technician, in amount of \$7,800 for Fiscal Year 2001-02, to provide administrative support to BEST, a program which broadens and expands local technical expertise and resources needed to increase employment and independent living services for persons with serious psychiatric disabilities. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29 31.

Recommendation: Adopt resolution approving and authorizing the

Director to sign the HIV Mental Health Services agreement with the State Department of Mental Health, in total amount of \$376,000 for Fiscal Year 2001-02, with two automatic one-year renewals, for the continued provision of direct mental health services to seriously and persistently mentally-ill persons living with HIV or at risk for HIV infection. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

30 32.

Recommendation: Adopt resolution approving and authorizing the Director to sign renewal cooperative agreement with the State Department of Rehabilitation to allow for the continuation of vocational services at the Department's directly-operated and community-based treatment agencies throughout the County to individuals disabled by chronic mental illness, and to allow the Department to increase the number of consumers served, effective July 1, 2001 through June 30, 2002. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

## 19.0 PUBLIC WORKS (4) 33 - 51

### 4-VOTE

31 33.

Recommendation: Acting as the governing body of the Firestone Garbage Disposal District, approve appropriation adjustment in amount of \$75,000 to provide sufficient funding for the District's new contract for refuse collection and recycling services, including additional cost relative to the monitoring activities which have been necessitated as a result of the new recycling program stipulated in the contract (1 and 2).

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

### 3-VOTE



32 34.

Joint recommendation with the Chief Administrative Officer and Fire Chief: Acting as the governing body of the Consolidated Fire Protection District, consider and approve Mitigated Negative Declaration (MND) for the new Fire Station 126 in Santa Clarita (5), together with any comments received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the MND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Report Program to mitigate or avoid significant impacts on the environment; authorize the Director to complete and file a Certificate of Fee Exemption for the project; and approve the following related actions: **ADOPTED**

Adopt and advertise plans and specifications for construction of Fire Station 126, Specs. 5480, C.P. 70523, for an estimated construction cost of \$3,157,700, set January 3, 2002 for bid opening, and authorize the Director to award and execute the construction contract within the bid range of \$2,526,160 to \$3,473,470; and

Approve a net increase of \$345,950 in the project budget to \$5,208,050 to include an upper bid range contingency.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49 35.

Joint recommendation with the Chief Administrative Officer and Interim Director of Parks and Recreation: Adopt resolution assigning to the Los Angeles Philharmonic Association the right to apply for \$600,000 of funding under the Safe Neighborhood Parks Proposition of 1996; approve the reduced project budget in amount of \$2,471,342 for Phase I-Understage/Operation Facilities of the Hollywood Bowl Shell Rehabilitation and Acoustical Improvements Project (3); also approve appropriation adjustment transferring \$4,000,000 to consolidate individual Hollywood Bowl capital project accounts into the Third Supervisorial District Discretionary Capital Project Account. **ADOPTED WITH THE EXCEPTION OF RECOMMENDATION NUMBER THREE, RELATING TO THE APPROVAL OF AN APPROPRIATION ADJUSTMENT TRANSFERRING \$4,000,000 INTO THE THIRD SUPERVISORIAL DISTRICT DISCRETIONARY CAPITAL PROJECT ACCOUNT, WHICH WAS REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

33 36.

Recommendation: Approve and instruct the Chairman to sign agreements with the following Cities, to allow the Cities to exchange Federal Surface Transportation Program funds for an equal sum of County gasoline tax funds: **APPROVED**

City of Commerce (1), in amount of \$10,244 **AGREEMENT NO. 73731**

City of Huntington Park (1), in amount of \$133,900 **AGREEMENT  
NO. 73730**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34 37.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Montebello, for the City to assign \$337,600 of its available Federal Surface Transportation Program funds to the County, with the County to utilize the assignment as credit toward the City's financial share of a future City-County cooperative road construction project. **APPROVED  
AGREEMENT NO. 73729**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35 38.

Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the City of Santa Monica for the City to design and construct the Montana Avenue and Wilshire Boulevard Low-Flow Diversion project (3), to divert dry weather urban runoff to the Hyperion Plant for treatment, which will enhance the water quality, with the County to provide a maximum amount of \$50,000 to finance a portion for the preliminary engineering costs and for the City to finance the remaining project costs over and above the County's share; and find that project is exempt from the California Environmental Quality Act.  
**APPROVED AGREEMENT NO. 73728**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36 39.

Recommendation: Award and instruct the Chairman to sign contracts with Quality Sprayers, Inc., and Landscape Pest Management, at a total annual amount not to exceed \$550,000, for pre-emergent and post emergent herbicide application throughout the County using large and small spray rigs on an as-needed, part-time and intermittent basis at various flood control and water conservation facilities, including street rights-of-way, effective January 1, 2002 for one year, with two one-year renewals not to exceed a period of three years; authorize the Director to encumber an annual amount not to exceed \$550,000; also authorize the Director to renew the contracts for the two one-year renewal options if renewal is warranted; and find that work is exempt from the California Environmental Quality Act.  
**APPROVED AGREEMENT NOS. 73732 AND 73733**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37 40.

Recommendation: Award and authorize the Director to execute a consultant services agreement with Transtech Engineers, Inc., to prepare plans, specifications and estimates for the Azusa Avenue Traffic Signal Synchronization Project (1, 4 and 5), for an aggregate amount not to exceed \$236,775, financed with Metropolitan Transportation Authority Grant Funds and Fiscal Year 2001-02 Proposition C Funds, effective upon Board approval.  
**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38 41.

Recommendation: Adopt and instruct the Chairman to sign resolutions authorizing and instructing the Director to apply for four separate groundwater storage construction project grants totaling \$18,850,000 for capital construction projects at Morris Dam, Big Tujunga Dam, San Gabriel River Valley Rubber Dam and Dominguez Gap Barrier Project, and one groundwater storage feasibility study grant totaling \$500,000 for the San Gabriel River, provided under the Water Conservation Program funded in the Proposition 13 bond issue. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39 42.

Recommendation: Find that right-of-way to be vacated is no longer needed for present or prospective public use, including bicycle paths and trails; adopt resolution of summary vacation for a portion of Delwood St., east of San Martinez Rd., vicinity of Val Verde Park (5); and find that action is exempt from the California Environment Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40 43.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Waltonia Dr., between Crescent Dr. and Montrose Ave. (5); and to provide the necessary radar equipment and arrange for its use by the CHP. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41 44.

Recommendation: Adopt and advertise resolution of intention to vacate, with reservation, Ball Ave., 152nd Street, and adjacent alleys east of Main St., unincorporated Rosewood area (2); and set January 22, 2002 at 1:00 p.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42     45.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: **ADOPTED**

Establish a disabled person's parking zone on the south side of Pomona Blvd., between a point 190 ft and a point 210 ft west of Sadler Ave., East Los Angeles area (1)

Establish stop control for eastbound traffic on Lakeview Dr. at El Camino Dr., Lakeview area (5)

Require southbound traffic on El Camino Dr. to turn right in the lane farthest to the right at Lakeview Dr., Lakeview area (5)

Establish a 40-mph speed limit on 77th Street East from Avenue T-8 to Pearblossom Hwy., Palmdale area (5)

Establish stop control for eastbound and westbound traffic on Peace Valley Rd. at Gorman School Rd., Gorman area (5)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried



43 46.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for the abatement of public nuisances at the following locations: **ADOPTED**

4373-4375 E. Telegraph Rd., Los Angeles (1)

115-117 N. Bonnie Beach Pl., Los Angeles (1)

3520 E. Fowler St., Los Angeles (1)

3619 Pomeroy Ave., Los Angeles (1)

4089 E. Whittier Blvd., Los Angeles (1)

7315 S. Santa Fe Ave., Huntington Park (1)

2106 East 117th Street, Los Angeles (2)

2109 East Nord St, Compton (2)

15803 East Avenue Q-1, Palmdale (5)

8750 West Avenue E-8, Lancaster (5)

31204 San Martinez Rd., Val Verde (5)

8728 West Avenue E-8, Lancaster (5)

16721 Mossdale Ave., Lancaster (5)

40533 Fieldspring St., Lancaster (5)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44 47.

Recommendation: Adopt and advertise plans and specifications for the following projects; set January 15, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Eastern Ave., 211 ft north of Ramona Blvd. to Floral Dr., vicinity of City Terrace (1), at an estimated cost between \$500,000 and \$650,000

[See Supporting Document](#)

Southside Dr., et al., vicinity of Montebello (1), at an estimated cost between \$1,200,000 and \$1,400,000

[See Supporting Document](#)

Workman Mill Rd., et al., vicinities of Industry, Pico Rivera and Whittier (1 and 4), at an estimated cost between \$575,000 and \$700,000

[See Supporting Document](#)

Castlegate Ave., et al., vicinity of Compton (2), at an estimated cost between \$950,000 and \$1,100,000

[See Supporting Document](#)

Encinal Canyon Rd., vicinity of Malibu (3), at an estimated cost between \$800,000 and \$940,000

[See Supporting Document](#)

Avenue J, et al., vicinity of Lancaster (5), at an estimated cost between \$700,000 and \$800,000

[See Supporting Document](#)

Barrel Springs Rd., et al., vicinity of Palmdale (5), at an estimated cost between \$400,000 and \$500,000

[See Supporting Document](#)

Lancaster Rd., et al., vicinity of Lancaster (5), at an estimated cost between \$750,000 and \$900,000

[See Supporting Document](#)

Parkway Tree Trimming and Removal, Road Divisions 555 A and C and 558 D-2001/2002, vicinities of Lake Los Angeles, Lancaster, Sun Village and Palmdale (5), at an estimated cost between \$150,000 and \$180,000

[See Supporting Document](#)

Sierra Hwy., 595 ft west of Agua Dulce Canyon Rd. to Caprock Rd., vicinity of Agua Dulce (5), at an estimated cost between \$1,000,000 and \$1,200,000

[See Supporting Document](#)

Starling St., et al. - Resurface, vicinity of Palmdale (5), at an estimated cost between \$730,000 and \$850,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45 48.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. RDC0011991 - Norwalk Blvd., et al., vicinity of Santa Fe Springs (1), to R. J. Noble Company, in amount of \$565,474.49

Project ID No. RDC0013378 - Willowbrook Ave., et al., vicinities of Willowbrook and Watts (2), to Sully-Miller Contracting Company, in amount of \$323,911.24

Project ID No. RDC0013412 - Kanan Dume Rd., vicinity of Malibu (3), to Sully-Miller Contracting Company, in amount of \$497,670.10

Project ID No. RDC0013424 - Fairfax Ave., et al., vicinity of Ladera Heights (2), to Madison Paving, Inc., in amount of \$926,027.28

Project ID No. RDC0013670 - Marine Ave., vicinity of Hawthorne (2), to Sialic Contractors Corporation, in amount of \$366,794.60

Project ID No. RDC0013686 - Marine Avenue Drain, City of Lawndale (2), to Clarke Contracting Corporation, in amount of \$104,261.50

Project ID No. RMD5546102 - Parkway Tree Planting, Maintenance District 5, 2001-02, in the northeast area of Los Angeles County (5), to Bill's Landscaping, Inc., in amount of \$18,632

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46 49.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. FCC0000307 - Vernon Channel - Fieldbrook Debris Basin, in unincorporated territory of Rowland Heights (4), K. A. S. Equipment & Rental, Inc., in amount of \$19,360

Project ID No. RDC0012958 - Lake Ave., et al., vicinity of Altadena (5), All American Asphalt, in amount of \$38,248.95

Project ID No. RDC0013033 - Imperial Hwy., Curtis and King Rd. to Bloomfield Ave., City of Norwalk (4), Steiny and Company, Inc., in amount of \$17,581.60

CC 7095 - Cesar Chavez, et al., vicinity of East Los Angeles (1), All American Asphalt, in amount of \$64,300

CC 9016 - Vermont Ave., vicinity of Athens (2), All American Asphalt, in amount of \$43,100

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47 50.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. FMD0002015 - San Gabriel River Clearing, 2001, Cities of Baldwin Park and Industry (1), Terra-Cal Construction, Inc., with a final contract amount of \$376,500

Project ID No. RMD4447031 - Road Division 142/446 Slurry Seal 2000-01, vicinities of Santa Fe Springs and Whittier (1 and 4), Roy Allan Slurry Seal, Inc., with changes in amount of \$1,265.29, and a final contract amount of \$205,060.45

CC 2019 - Lighting and Signage Rehabilitation at El Monte Airport, City of El Monte (1), Nora Electric, Inc., with a final contract amount of \$538,084.98

CC 7816 - Parkway Tree Trimming, Maintenance District 4 - Palm Trees, vicinities of East Los Angeles, Willowbrook, Rancho Dominguez and Whittier (1, 2 and 4), Arbor Care, with changes amounting to a credit of \$1,001.70, and a final contract amount of \$30,653.05

Basetdale Ave.; Hollyhills Drain, Unit 4A, Line A; Tamparthenia Drain, vicinities of Bassett, Beverly Hills and Northridge (1 and 3), Southern California Underground, Inc., with changes amounting to a credit of \$13,849.26, and a final contract amount of \$163,853.86

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48 51.

Recommendation: Approve final map for Tract No. 45433-03, vicinity of Stevenson Ranch (5), and accept dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 20.0 SHERIFF (5) 52 - 53

50 52.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Sekani Film Bank to extend agreement for up to 24 months, for licensing of raw footage videotapes produced by the Sheriff, to continue to provide the Department with revenue for its training activities, effective December 23,



2001. **APPROVED AGREEMENT NO. 70524, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

69 53.

Recommendation: Approve Memorandum of Understanding (MOU) to be used between the Sheriff's Department and the Contract Cities that desire to participate in the development and implementation of the Los Angeles Regional Crime Information System (LARCIS); and authorize the Sheriff to execute separate MOU's with each Contract City that wishes to contribute financially to and use LARCIS. (NOTE: The Chief Information Officer recommends approval of this item.) **APPROVED WITH PROVISION THAT THE CALIFORNIA CONTRACT CITIES LIABILITY TRUST FUND IS NOT APPLICABLE TO THIS PARTICULAR MEMORANDUM OF UNDERSTANDING**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 21.0 TREASURER AND TAX COLLECTOR (1) 54 - 55

51 54.

Recommendation: Approve and instruct the Chairman to sign purchase agreements of "Tax Defaulted Subject to Power to Sell" properties (3, 4 and 5) being acquired by a public agency, with revenue to be provided to recover a portion of, if not all, back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreements of "Tax Defaulted Subject to Power to Sell" properties. **APPROVED AGREEMENT NOS. 73734, 73735, 73736 AND 73737**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

52 55.

Recommendation: Approve and instruct the Chairman to sign purchase agreements of "Tax-Defaulted Subject to Power to Sell" properties (3 and 5) being acquired by a public agency, with revenue to be provided to the County to recover a portion of, if not all, back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreements of "Tax-Defaulted Subject to Power to Sell" properties. **APPROVED AGREEMENT NOS. 73738, 73739 AND 73740**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 22.0 MISCELLANEOUS COMMUNICATIONS 56 - 59

53 56.

Request from the City of Bradbury to render specified services relating to the conduct of a General Municipal Election to be held April 9, 2002. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

54 57.

Request from the City of Downey to consolidate a Special Municipal Election with the Statewide Primary Election to be held March 5, 2002. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

55 58.

Request from the City of Long Beach to render specified services relating to the conduct of a Primary Nominating Election to be held April 9, 2002 and a General Municipal Election to be held June 4, 2002. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

56 59.

Request from the City of Whittier to render specified services relating to the conduct of a General Municipal Election to be held April 9, 2002. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 23.0 ORDINANCE FOR INTRODUCTION 60

24 60.

Ordinance for introduction amending the County Code, Title 6 - Salaries, deleting 16 employee classifications, changing the titles of 3 employee classifications, adding and establishing the salaries of 9 employee classifications, and adding and/or deleting and changing certain classifications and numbers of ordinance positions in various departments. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 26)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 24.0 SEPARATE MATTERS 61 - 63

57 61.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Covina-Valley Unified School District General Obligation Bonds, 2001 Election, Series A, in aggregate principal amount not to exceed \$20,000,000.  
**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

58 62.

Report and recommendations by the Chief Administrative Officer and Interim Administrator of MacLaren Children's Center relating to the Presiding Judge of the Juvenile Court's report regarding the increase in arrests of dependent children at MacLaren Children's Center, as requested by the Board at the meeting October 16, 2001. **THE BOARD RECEIVED AND FILED THE CHIEF ADMINISTRATIVE OFFICER'S REPORT DATED NOVEMBER 30, 2001, WITH THE EXCEPTION OF PAGES 3 AND 4 OF ATTACHMENT II, THE CHIEF ADMINISTRATIVE OFFICER'S RESPONSE TO JUDGE FRIEDMAN'S REPORT AND RECOMMENDATIONS REGARDING ASSAULT-RELATED INCIDENTS AT MACLAREN CHILDREN'S CENTER, WHICH WAS REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICER**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

68 63.

Report by the Acting Director of Health Services regarding an additional update to the Medicaid Upper Payment Limit Rule, as requested by the Board at the meeting of November 27, 2001.

**RECEIVED AND FILED**

Absent: None

Vote: Unanimously carried

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## 25.0 PUBLIC HEARING 64

67 64.

Combined hearing on the following zoning matters and Mitigated Negative Declaration relating to the expansion of an existing mobilehome park on 21 acres located at 36059 Golden State Highway/36200 Paradise Ranch Rd., Castaic, Castaic Canyon Zoned District, petitioned by Santiago Associates, LLC:

Local Plan Amendment Case No. 00-211-(5), an amendment to the Santa Clarita Valley Area Plan from Open Space to Urban 2;

Zone Change Case No. 00-211-(5), from A-2-5 to R-R-DP; and from A-2-5 to 0-S; and

Conditional Use Permit Case No. 00-211-(5), to expand an existing mobilehome park from 94 spaces to 124 spaces.



THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. CONSIDERED, APPROVED AND ADOPTED THE MITIGATED NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION; AND MADE A FINDING THAT THE PROJECT IS IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND STATE AND COUNTY GUIDELINES, THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE BOARD;
2. ADOPTED THE MITIGATION MONITORING PROGRAM;
3. ADOPTED RESOLUTION AMENDING THE SANTA CLARITA VALLEY AREA PLAN, LOCAL PLAN AMENDMENT CASE NO. 00-211-(5);
4. APPROVED THE PROPOSED CHANGE OF ZONE FROM A-2-5 TO R-R-DP AND FROM A-2-5 TO 0-S;
5. INDICATED ITS INTENT TO APPROVE CONDITIONAL USE PERMIT CASE NO. 00-211-(5); AND
6. INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY

## ORDINANCE AND FINDINGS AND CONDITIONS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 26.0 MISCELLANEOUS

65.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

59 65-A.

Recommendation as submitted by Supervisor Yaroslavsky:  
Authorize the Interim Director of Public Social Services to

prepare and sign an amendment to the current contract with the Los Angeles County Office of Education for Appraisal/Motivation and Job Search Services, which extends the contract on a month-to-month basis effective January 1, 2002 through June 30, 2002, unless terminated earlier at the discretion of the Interim Director of Public Social Services. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

60 65-B.

Recommendation as submitted by Supervisor Knabe: Waive all fees, excluding the cost of liability insurance, for use of a vacant structure at Rancho Los Amigos National Rehabilitation Center by the Downey Rose Float Association for storing and preparing the Downey Rose Float for the Pasadena Tournament of Roses Parade; and instruct the Chief Administrative Officer to issue a License Agreement to the Downey Rose Float Association for their continued use of the structure for as long as it is not needed for some other County purpose. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

61 65-C.

Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon for the Wilmington Chamber of Commerce's 14th Annual Wilmington Heart of the Harbor Holiday Parade, to be held December 16, 2001; and encourage all residents to enjoy the event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

62 65-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to adopt a traffic regulation order establishing stop controls for eastbound and westbound traffic on Avenue L-10 at 47th Street West, establishing multi-way stop control in the Quartz Hill area. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

63 65-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to investigate whether special analysis should be required when grading is proposed on Native American burial sites and report back to the Board within 30 days with recommendations as to how the grading of archeological sensitive sites may be addressed in the future. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

64 65-F.

Chief Administrative Officer's recommendation: Authorize the Chief Administrative Officer to sign Lease, Lease Rider and Estoppel agreement with the Antelope Valley Domestic Violence Council (AVDVC), to replace the current license agreement in order to assist the AVDVC to qualify for Federal Emergency Shelter Grant 2000 to be used to upgrade the Antelope Valley Domestic Violence Shelter, which provides emergency assistance and protective services to battered spouses and their children, effective upon Board approval for a period of ten years; and find that lease agreement is exempt from California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73 69.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **NONE**

74

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Burke

Sandra Noonan  
George Melvin (Mel) Powell  
Crispus A. Wright

Supervisor Yaroslavsky and  
All Board Members

George Konheim  
Evelyn Seymour

Supervisor Yaroslavsky

Helen Hurwitz

Supervisors Knabe and  
Antonovich

Patty Gilmore  
Melanie House Steyerma

Supervisors Knabe

Tom Gillespie  
Abraham Gorenfeld  
Howard Hale  
Joy Harris  
John Smith  
Dr. Solomon H. Statman

Supervisor Antonovich and  
All Board Members

Margaret Wong

Supervisor Antonovich

Sheldon Bates  
Bertram W. Eisenberg  
Rachael Louise Glasscock  
Charles LeRoy Haines, Jr.,  
M.D.  
James C. Harris  
Antoinette S. "Toni"  
Hathaway  
Ellen House  
Rev. Karl E. Kniseley  
Leah Lyons  
Mary Helen Ortiz  
Staff Sgt. Cody Prosser  
Bob Smith  
Maurice Ungar  
Theodore Erwin Van de Kamp  
Danica Wucetich

75

Open Session adjourned to Closed Session at 11:52 a.m. following Board Order No. 74 to:

CS-1.Confer with Sheriff Leroy D. Baca or his designee and related emergency services representatives regarding potential threats to public services or facilities, pursuant to Government Code Section 54957.

CS-2.Consider Department Head performance evaluation, pursuant to Government Code Section 54957.



CS-3.Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

CS-4.Confer with legal counsel on existing litigation regarding Candice Hunter, et. al. v. County of Los Angeles, Los Angeles Superior Court Case No. TC 012 159, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-5.Confer with legal counsel on existing litigation regarding Leroy D. Baca, Los Angeles County Sheriff v. Conny B. McCormack, Registrar-Recorder/ County Clerk of Los Angeles County, Los Angeles Superior Court Case No. BS 072341, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-6.Discuss public employment relating to the Director of Parks and Recreation, pursuant to Government Code Section 54957.

CS-7.Confer with legal counsel on existing litigation regarding L. B. Moore, et al. v. Baca, et al., U.S. District Court Case No. CV 0103552 (SMC) (RCx), pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 12:30 p.m. Present were Supervisors Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Supervisor Gloria Molina was absent.

Closed Session adjourned at 4:30 p.m. Present were Supervisors Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Supervisor Gloria Molina was absent.

Meeting adjourned following Board Order No. 74 at 4:30 p.m. to Tuesday, December 18, 2001 at 8:15 a.m. in Room 739 of the Kenneth Hahn Hall of Administration for the purpose of meeting in Closed Session to discuss Public Employment relating to the Director of Parks and Recreation, pursuant to Government Code Section 54957. The next regular meeting of the Board will be Tuesday, December 18, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 11, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By\_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

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